## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000026889

FILED Jan 13, 2010 Secretary of State

Entity Name: NATIONAL PHARMACEUTICALS AND MEDICAL PRODUCTS (USA), LLC

**Current Principal Place of Business: New Principal Place of Business:** 

13650 NW 8TH STREET, SUITE 109 13630 NW 8TH STREET, SUITE 210 SUNRISE, FL 33325

SUNRISE, FL 33325 ÚS

**New Mailing Address: Current Mailing Address:** 

13650 NW 8TH STREET, SUITE 109 13630 NW 8TH STREET, SUITE 210

SUNRISE, FL 33325 SUNRISE, FL 33325

FEI Number: 26-2411500 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: RAJANI JATIN

Address: 13630 NW 8TH STREET, SUITE 210

City-St-Zip: SUNRISE, FL 33325 US

Title: MGRM

Name: UNITED STATES PHARMACEUTICAL GROUP, LLC

Address: 13630 NW 8TH STREET, SUITE 210

City-St-Zip: SUNRISE, FL 33325 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JATIN RAJANI **MGRM** 01/13/2010